

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, December 3, 2003, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt Kochendorfer, Leaman, Minon, Poulson and Snyder

EXCUSED: Commissioner Smith

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

A presentation was given by Scott Larson, HomeAid Orange County

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 3)

461235789 **APPROVED AS RECOMMENDED**
X

1. Adopt Resolution for Funding of Community Clinic Health Access Projects
RESOS: 03-052 – 053 C&FC
2. Receive Performance Outcome Measurement System (POMS) 2003 Annual Report and 2004 Work Plan and adopt Resolution to approve POMS On-call evaluation firms
RESO: 03-054 C&FC
3. Receive Status report on HomeAid projects and approve recommendations for continued project development, including adoption of Resolution for funding of Mary's Shelter expansion
RESO: 03-055 C&FC

DISCUSSION ITEMS: (Items 4-5)

4. Receive report on Round 8 RFA Process for program renewals and approve proposed timeline for RFA Funding Cycle

971234568 **APPROVED AS RECOMMENDED**
X

5. Receive and approve recommendations for health access for Orange County Children, including funding recommendations for the expansion of primary care and school nurse programs

631245789 **APPROVED AS RECOMMENDED**
A X *(Commissioner Kochendorfer abstained from discussion and vote on the matter regarding school nurses and declared her affiliation with Capistrano Unified School District)*

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items

RECEIVED

- B. Receive follow-up report on Board of Equalization Action on Proposition 10 Backfill Determination

RECEIVED

- C. Approve Assignment of Agreement No. 150-NA-01 from Orange County Community Foundation to Public Health Foundation Enterprises for Orange County Health Needs Assessment

251346789 **APPROVED AS RECOMMENDED**
X

- D. Receive status report on evaluation of Jump Start Kindergarten Programs

RECEIVED

- E. Receive status report on State School Readiness Program and Related Health Access Programs

RECEIVED

- F. Proposed Ballot Measure to amend Proposition 13 to fund Universal Preschool and Class Size Reduction:

SUMMARY ACTION MINUTES

1. Approve Position Statement
2. Provide direction to Staff

251346789

x

APPROVED AS RECOMMENDED

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Health Care funders partnership conference on child obesity

Commissioner Leaman – Oral Re.: Three year State effort to overhaul child welfare system. Future presentation to Commission.

ADJOURNED: 10:02 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

KIMBERLY CRIPE
Chair

JAMIE ROSS, Deputy
Clerk of the Commission